CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, July 20, 2009

5:30 P.M. – Regular Meeting
David B. Roberts Council Chambers

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 p.m.

Council Members Present: Budge, McGarvey, Sander, Cooley, and Mayor Skoglund

Staff Present: Gaebler, Lindgren, Chinn, Cuppy, Oliver, Haven, Sanchez, Pearl, Sparkman, Abhar, Meeks, Hodgekins, Hall, Miller, Loveless, Blair, Snyder, Simpson, Hadley, Santini, Ford, and Kellerman

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on the young men of Robert L. Wade, Order of DeMolay to Perform Flag Ceremony and Lead the Pledge of Allegiance.

4. INVOCATION

Rabbi David Wechsler-Azen of Congregation Beth Shalom, gave the invocation.

5. PRESENTATIONS

5.1 Department of Human Assistance Division Manager for Community and Safety Net Services Debra Morrow and Mather Community Campus Program Manager Beth Maerten gave a presentation on the Mather Community Campus.
NOTE: This item was not presented at the Council Meeting.

5.2 Mayor Skoglund presented a proclamation to Guy Anderson, Head Coach, Cordova Lancers Baseball Team, Inducted into the High School Hall of Fame in July 2009. Council Member Budge presented a key to the City and Council Member Sander presented a hand-stitched baseball from Sister City, Turrialba and signed by all Council Members to Coach Anderson.

5.3 Council Member McGarvey presented a proclamation to Associate Affiliate Coordinator Melissa Tobin and Event Coordinator Angie Schoonmaker from the Pancreatic Cancer Action Network Declaring the Month of November 2009 as "Pancreatic Cancer Awareness Month".

5.4 Mayor Skoglund Recognized Council Member McGarvey's Birthday.

AT THIS POINT (6:08 p.m.) Council broke for a brief recess in honor of Council Member McGarvey's birthday. The full council reconvened at 6:27 p.m.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Melissa Gates on Folsom Boulevard Specific Plan
- Jimmy Kogos on re-zoning in Rancho Cordova

7. COUNCIL REPORTS

Mayor Skoglund and Council Member Budge reported on the Rio del Oro Project. Following the Rio del Oro Update, Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

8.1 **Subject:** Regular Meeting Minutes of July 6, 2009.
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Authorizing the City Manager to Award Construction Contract for Routier Road Street Maintenance Project to Teichert and Sons, Inc. in the Amount of $695,264.70
Recommendation: Adopt Resolution No. 63-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the contract with Teichert and Sons Inc. in the amount of $695,264.70 for the construction of the Routier Road Street Maintenance Project.

The work performed under the construction contract includes the furnishing of all labor, materials, and equipment for construction of pedestrian and ADA improvements and a new asphalt surface on Routier Road from Folsom Boulevard to Old Placerville Road.

As part of the street rehabilitation project, the City will be modifying the intersection of Systems Parkway, Lincoln Village Drive and Routier Road. Currently barricades restrict the through movement between Lincoln Village Drive and Systems Parkway. The City has received numerous requests from residents to allow this movement and the Public

Works Department has determined that the modifications will provide a safer intersection. These barricades will be removed to allow traffic to go straight through all four legs of the intersection.
Staff Report: Cyrus Abhar, Public Works Department
GROWING STRONG NEIGHBORHOODS

8.3 **Subject:** A Resolution of the City Council of the City Of Rancho Cordova Establishing the Special Taxes for Police Protection Services For Fiscal Year 2009/10 within the Rancho Cordova Special Police Tax Area
Recommendation: Adopt Resolution No. 70-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this resolution is required as part of the process to continue the annual property tax levy on properties within the Special Police Tax Area. The Police Tax Area zone ordinances authorize the levy of a special tax on improved parcels of real property, and to generate additional funds to pay for police services within the Special Police Tax Area. The revenues raised by this tax are to be used solely for the purposes of obtaining, furnishing, operating, and maintaining police protection equipment or apparatus, for paying the salaries and benefits of police protection personnel, and for such other police protection services deemed necessary for the benefit of the residents of each zone of the Rancho Cordova Special Police Tax Area.
Staff Report: Donna Silva, Finance Department

8.4 **Subject:** A Resolution Creating Special Tax Area Zone 15 and an Ordinance Establishing a Special Tax for Transit-Related Services for the Cordova Restaurant and Casino
Recommendation: That Council:
a) Adopt Resolution No. 72-2009; and
b) Waive first reading and introduce Ordinance No. 14-2009 establishing a Special Tax for Transit-Related Services for the Cordova Restaurant and Casino. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing transit-related services by creating a special tax area zone and establishing a special tax for transit-related services for the Cordova Restaurant and Casino.
Staff Report: Cyrus Abhar, Public Works Department

8.5 **Subject:** Resolution Authorizing City Manager to Execute a 2nd Contract Amendment with Interwest Consulting Group for GIS Services in the Amount of $150,000
Recommendation: Adopt Resolution No. 76-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a consulting agreement with Interwest Consulting Group in the amount of $150,000 for continued GIS services.
Staff Report: Jay Hadley, Information Technology Department

8.6 **Subject:** Resolution Authorizing City Manager to Execute a Contract with BakerCrew for Support and Technical Services of the Hansen V7 System in the Amount of $100,000
Recommendation: Adopt Resolution No. 77-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract agreement with BakerCrew Consulting in the amount of $100,000 for support and technical services to our Hansen system.
Staff Report: Jay Hadley, Information Technology Department

9. CONSENT PUBLIC HEARING ITEMS

ACTION: Motion by Budge second by Sander and carried by a 5:0 roll call vote; Council approved the Consent Public Hearing items.

9.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 1
Recommendation: Adopt Resolution No. 64-2009.
Result of Recommended Action: Adoption of this resolution will authorize the annual levy and collection of service charges in the District Zone 1 for Fiscal Year 2009/10. These charges will fund a broad range of miscellaneous transportation services within the District as identified in the Engineer's Report. On June 15, 2009 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2009/10.
Staff Report: Cyrus Abhar, Public Works Department, Donna Silva, Finance Department

9.2 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 2
Recommendation: Adopt Resolution No. 65-2009.
Result of Recommended Action: Adoption of this resolution will authorize the annual levy and collection of service charges in the District Zone 2 for Fiscal year 2009/10. On June 15, 2009 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2009/10. These charges will fund a broad range of miscellaneous transportation services within the District as identified in the Engineer's Report.
Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

9.3 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District
Recommendation: Adopt Resolution No. 66-2009.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 15, 2009 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2009/2010. The assessments provides funding for street light and road maintenance and only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.
Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

9.4 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1
Recommendation: Adopt Resolution No. 67-2009.
Result of Recommended Action: Adoption of this resolution is required as part of the process to continue the annual levy and collection of assessments in the District in the same amounts as charged in previous years. On June 15, 2009 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2009/10. There are no new impacts to existing or new residents.
Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Resolution Approving Shell Gas Station Expansion Conditional Use Permit and Design Review, Project No. DD6373, Located at the Southeast Corner of Zinfandel Drive and Sunrise Boulevard
Recommendation: Adopt Resolution No. 69-2009.
Planning Commission Recommendation: The Planning Commission, on a 4-2 vote, recommended that the City Council approve the Design Review and Conditional Use Permit associated with the Shell Gas Station expansion, with some amendments to the Conditions of Approval.
Result of Recommended Action: If approved, the applicant will construct a 1,000 square foot addition to the convenience store associated with the existing Shell Gas Station, located at the southeast corner of Zinfandel Drive and Sunrise Boulevard. The existing store is 987 square feet, and upon completion, the store will expand to a total of 1,987 square feet.
Staff Report: Shannan Loveless, Planning Department

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- Betty Storey in opposition of this item
- Norma Bohannan in opposition of this item
- Linda Hershberger in opposition of this item
- Richard Yates in opposition of this item
- Alice Hiar in opposition of this item
- Hazel Godager in opposition of this item
- Neelee Walker in opposition of this item
- Sandy Oshaugnessey in opposition of this item

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council continued the item to the August 17, 2009 City Council Meeting.

AT THIS POINT (8:23 p.m.) the Council took a brief recess. The Council reconvened at 8:52 p.m.

11. REGULAR CALENDAR ITEMS – ROLL CALL VOTE

11.1 **Subject:** Report on Unsafe Panhandling and Ordinance Amending Municipal Code Title 9, "Public Peace, Morals, and Safety, " to add Chapter 9.81, "Prohibition Against Unsafe Panhandling
Recommendation: That Council:
a) Receive Report; and
b) Waive first reading and introduce Ordinance No. 17-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will provide the City with regulations preventing panhandling in certain locations in order to protect the safety of the public as well as the safety of the individuals engaged in the unsafe panhandling. The report will provide the City Council with an update of what activities are currently done to prevent unsafe panhandling and present future steps in dealing with the issue.
Staff Report: Curt Haven, Economic Development Department, Reuben Meeks, Rancho Cordova Police Department, and Adam U. Lindgren, City Attorney's Office
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Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

ACTION: Motion by Skoglund second by Cooley and carried by a 4:1 (Council Member Budge abstained); Council tabled this item to the August 17, 2009 City Council meeting.

11.2 **Subject:** Rancho Cordova Police Department Update
Recommendation: Receive report.
Result of Recommended Action: The City Council and community will be informed of the latest information available concerning the impacts of the Sacramento County Sheriff's Office service reductions on the Rancho Cordova community, and will direct staff to continue monitoring various issues to both ensure continued quality service to Rancho Cordova citizens and inform future negotiations of the contract with Sacramento County for law enforcement services.
Staff Report: Reuben Meeks, Rancho Cordova Police Department and Joe Chinn, City Manager's Office

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- State Budget Crisis
- August 3, 2009 City Council Meeting is Cancelled
- Recognized Team Rancho Cordova in Eppie's Great Race
- Taping on group from Korea on Creating a new City
- Leadership Rancho Cordova
- California Capital Airshow at Mather Air Force Base
- Intern Mariah Ford

14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 11:08 p.m. in memory of Rancho Cordova resident and Rotarian Duane Bud Swart.

Mindy Cuppy

Mindy Cuppy, City Clerk